



**BOARD OF COMMISSIONERS OF COOK COUNTY**

**Cook Board Room**

**BOARD AGENDA**

**for the**

**Special Meeting to consider FY 2016 Budget as amended**

**Wednesday, November 18, 2015, 2:00 PM**

**PUBLIC TESTIMONY**

Pursuant to Cook County Code Section 2-107(dd) Public Testimony, public testimony will be permitted at regular and special meetings of the Board. Duly authorized public speakers shall be called upon at this time to deliver testimony germane to a specific item(s) on the meeting agenda, and the testimony must not exceed three (3) minutes. The names of duly authorized speakers shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Clerk of the Board.

**COMMITTEE ITEMS REQUIRING BOARD ACTION**

**FINANCE COMMITTEE MEETING OF NOVEMBER 13, 2015**

**15-5775** PROPOSED ORDINANCE AMENDMENT Clerk of the Circuit Court, Court Automation Fee

**15-5780** PROPOSED ORDINANCE AMENDMENT Clerk of the Circuit Court, Document Storage Fees

**15-6024** PROPOSED ORDINANCE AMENDMENT Amusement Tax Ordinance

**15-6025** PROPOSED ORDINANCE AMENDMENT Tobacco Tax

**15-6279** PROPOSED INTERGOVERNMENTAL AGREEMENT County Officers' and Employees' Annuity and Benefit Fund

**15-6468** PROPOSED ORDINANCE Hotel Accommodations Tax

**15-6469** PROPOSED ORDINANCE Firearm and Firearm Ammunition Tax

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**FINANCE COMMITTEE MEETING OF OCTOBER 14, 2015 (Recessed and reconvened on  
OCTOBER 20, 21, 22, 23, 26, 27, 28, 29 and 30; NOVEMBER 2, 3, 5 and 18, 2015)**

**15-5972**

**Presented by:** TONI PRECKWINKLE, President, Cook County Board of Commissioners

**EXECUTIVE BUDGET RECOMMENDATION - COOK COUNTY RESOLUTION AND  
ANNUAL APPROPRIATION BILL FOR FISCAL YEAR 2016**

**Department:** Office of the President

**Summary:** President's Executive Budget Recommendation - Cook County Budget Resolution and Annual Appropriation Bill for Fiscal Year 2016, as amended by the Finance Committee of the Cook County Board of Commissioners.

**Legislative History:** 10/14/2015 Board of Commissioners referred to the Finance Committee  
11/18/2015 Finance Committee recommendation for final action as amended